Master Gardeners Board Meeting January 7, 2014

The Meeting was called to order at 6:00 p.m.

Present were: Mary Shepard, President, , Ivan Placko and Jane Kuhn, Co Vice-President, Sue Egner, Treasure, Mary Jo Maher, Secretary, Roy Anne Moulton, Linda Beaten, Carole Dorsch, Pat Behm, Dara Sitter, Ann Murphy, Diane Dougherty, Donna Kudlas and Kimberly Miller, UWEX Advisor

Treasures Report: Sue Egner

Report for November and December were submitted and approved

Secretary report

Minutes were accepted

Old Business

Kim will be the facilitator for the project meeting on January 21. Meeting will be 6:00-9:00.

New Business

The budget will be discussed at one of the next meetings

The pictures and articles for the state must be submitted to the state for the grants

Education Committee Report:

The trip this year will be to Savannah. There are currently four openings left. The bus trip for the gardening expo in Madison has 20 booked so far.

Awards dinner was discussed and the same location was discussed for next year

Projects updates

Meeting will be held on January 21 to discuss the projects

UW Extension Updates: Kimberly Miller

Level Two training is in the works, estimated price is \$30

New rules from the state are that all master gardeners organization must report child abuse and neglect. Letters are sent out informing members of the action that needs to be taken

Other news:

Proposal for a possible position of a "new member liaison" will be discussed in the future Linda Beaten discussed the possible upcoming class offered by Fox Valley Tech for Landscaping in February

Next Board meeting will in February

Meeting Adjourned

Respectfully submitted, Mary Jo Maher, Secretary Winnebago County Master Gardeners